

No.1 Martin Place  
Sydney NSW 2000  
GPO Box 4294  
Sydney NSW 1164

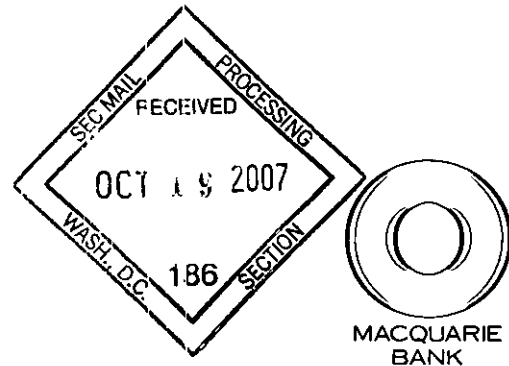
Telephone (61 2) 8232 3333  
Facsimile (61 2) 8232 7766  
Telex 122246  
Internet <http://www.macquarie.com.au>  
DX 10287 SSE  
SWIFT MACQAU2S

07027511

Foreign Exchange 8232 3666 Facsimile 8232 3019  
Metals and Mining 8232 3444 Facsimile 8232 3590  
Futures 8231 1028 Telex 72263  
Debt Markets 8232 8569 Facsimile 8232 8341

11 October 2007

United States Securities and Exchange Commission  
450 Fifth Street, N.W.  
Washington D.C. 20549  
United States of America



**SUPL**

Dear Sir/Madam

**Macquarie Bank Limited (File Number 82-34740) documents for lodgement**

Please find relevant documents for Macquarie Bank Limited for lodgement to satisfy the requirements of Rule 12g3-2(b).

Yours sincerely

Dennis Leong  
Company Secretary

**PROCESSED**

**OCT 30 2007**

**THOMSON  
FINANCIAL**

*llw/10/23*

File Number: 82-34740

Rule 3.19A.2

# Appendix 3Y

## Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

<b>Name of entity</b>	Macquarie Bank Limited
<b>ABN</b>	46 008 583 542

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Peter M Kirby
<b>Date of last notice</b>	13 April 2007 re Macquarie Infrastructure Group ("MIG") stapled securities

### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Bayete Pty Limited is the trustee of the Kirby Superannuation Fund, of which Peter Kirby is a beneficiary.
<b>Date of change</b>	<ul style="list-style-type: none"> <li>14 August 2007 re MIG stapled securities held by Peter Kirby; and</li> <li>24 August 2007 re MIG stapled securities held by Bayete Pty Limited.</li> </ul>
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>109,987 MIG stapled securities held directly by Peter Kirby; and</li> <li>27,800 MIG stapled securities held by Bayete Pty Limited.</li> </ul>
<b>Class</b>	MIG stapled securities.
<b>Number acquired</b>	<ul style="list-style-type: none"> <li>3,328 MIG stapled securities on 14 August 2007; and</li> <li>15,000 MIG stapled securities on 24 August 2007.</li> </ul>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> <li>\$3.304089 per MIG stapled security acquired on 14 August 2007; and</li> <li>\$3.31 per MIG stapled security acquired on 24 August 2007.</li> </ul>

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+ See chapter 19 for defined terms.

<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 113,315 MIG stapled securities held directly by Peter Kirby; and</li> <li>• 42,800 MIG stapled securities held by Bayete Pty Limited.</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> <li>• MIG stapled securities in the name of Peter Kirby allotted pursuant to the Distribution Reinvestment Plan; and</li> <li>• MIG stapled securities in the name of Bayete Pty Limited acquired via on-market trade.</li> </ul>

## Part 2 – Change of director's interests in contracts

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

5 October 2007

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Macquarie Bank Limited  
ABN 46 008 583 542

Macquarie Bank Limited.  
File Number: 82-34740

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Metals and Energy Capital 8232 3444 Facsimile 8232 3590  
Futures 8232 7580 Facsimile 8232 4412  
Debt Markets 8232 8569 Facsimile 8232 8341  
Agricultural Commodities 8232 7672 Facsimile 8232 3633

8 October 2007

Company Announcements  
The Australian Securities Exchange Limited



**Section 259C Exemption Notice - MLL, MQSIML, MQPML**

Macquarie Life Limited (MLL), MQ Specialist Investment Management Limited (MQSIML) and MQ Portfolio Management Limited (MQPML), wholly owned subsidiaries of Macquarie Bank Limited (Macquarie), have been granted exemption from compliance with section 259C of the Corporations Act 2001 (Cth) allowing them to invest in Macquarie shares.

The exemptions were granted by the Australian Securities and Investments Commission and are subject to certain conditions. One of these conditions is that Macquarie discloses the information below to the Australian Securities Exchange Limited on a fortnightly basis.

As at 5 October 2007, in respect of MQSIML and MQPML, the percentage of Macquarie voting shares:

- (a) over which they have the power to control voting or disposal was 0.032%; and
- (b) underlying any options, derivatives and conditional agreements held by them was 0%.

As at 5 October 2007, in respect of MLL, the percentage of Macquarie voting shares:

- (a) over which MLL has the power to control voting or disposal was 0.0215%; and
- (b) underlying any options, derivatives and conditional agreements held by MLL was 0%.

Yours faithfully

Dennis Leong  
Company Secretary

Phone: + 61 2 8232 9739  
Fax: + 61 2 8232 4437  
Email: [Substantial.Holdings@macquarie.com](mailto:Substantial.Holdings@macquarie.com)

END